

THE COURT HEREBY MAKES THE FOLLOWING DETERMINATIONS AND ORDERS:

The Court finds on a preliminary basis that the Stipulation of Settlement filed and incorporated herein by this reference and made a part of this Order of Preliminary Approval, appears to be within the range of reasonableness of a settlement which could ultimately be given final approval by this Court; it further appears to the Court on a preliminary basis, that the settlement amount is fair and reasonable to Class Members when balanced against the probable outcome of further litigation relating to liability and damages issues and potential appeals of rulings; it further appears that significant discovery, investigation, research, and litigation has been conducted such that counsel for the parties at this time are able to reasonably evaluate their respective positions; it further appears that settlement at this time will avoid substantial costs, delay and risks that would be presented by the further prosecution of the litigation; it further appears that the proposed Settlement has been reached as the result of intensive, serious and non-collusive negotiations between the parties;

ACCORDINGLY, GOOD CAUSE APPEARING, THE MOTION FOR ORDER OF PRELIMINARY APPROVAL OF SETTLEMENT IS HEREBY GRANTED; THE CLASS IS CONDITIONALLY CERTIFIED FOR SETTLEMENT PURPOSES ONLY; THE LAW OFFICES OF DAVID J. GALLO IS APPOINTED AS CLASS COUNSEL; AND JOEL M. CRAM AND MINH D. NGUYEN ARE APPOINTED AS CLASS REPRESENTATIVES;

- 1. Consistent with the definitions provided in the Stipulation of Settlement, the terms "Class" and "Class Members" include all persons currently or formerly employed within the State of California by EDS who between August 21, 2003 and May 29, 2008 (the "Class Period"), met all of the following criteria:
 - a. were employed by EDS in California in one or more of the five specifically designated job codes of (1) Systems Administrator (34060), (2) Systems Administrator Advanced (34070), (3) Information Security Analyst (33700), (4) Information Security Analyst Advanced (33710), or (5) Information Security

- b. were classified as exempt for overtime purposes, and were not considered eligible
 by EDS for compensation for overtime hours worked during the time that they
 were in one or more of the designated job codes; and
- c. were reclassified for overtime purposes by Defendant as a result of one or more audits and/or reviews in 2007 and 2008.

Further, the Court finds that the proposed Claims Administrator, Rust Consulting, is an adequate Claims Administrator, and the proposed Notice of Pendency of Class Action and Proposed Settlement ("Class Notice"), which advises the class of the Preliminary Approval of the Settlement, the Opt-Out timing and procedures, the timing and procedures for filing a claim, and the date of the Fairness Hearing, in the form attached to the Stipulation of Settlement as Exhibit "B" and incorporated herein by this reference and made a part of this Order of Preliminary Approval, fairly and adequately advises Class Members of the terms of the proposed Settlement and the benefits available to Class Members thereunder, as well as their right to "Opt Out" and the procedures for doing so, and of the formal Fairness Hearing to be conducted on, and the right of Class Members to file documentation in support of or in opposition, to the settlement, and procedures for appearing at said hearing; the Court further finds that the Class Notice clearly comports with all constitutional requirements including those of due process; the Court further finds that the proposed Class Notice and the Claim Form are reasonable and adequate and will likely assist Class Members in the claims process;

ACCORDINGLY, GOOD CAUSE APPEARING, THE COURT HEREBY APPROVES THE PROPOSED CLAIMS ADMINISTRATION PROCESS, THE PROPOSED NOTICE OF CLASS ACTION AND PROPOSED SETTLEMENT, AND THE CLAIM FORM;

The mailing to the present or last known address of present and former employees and an address update search for Class Members, constitutes an effective method of notifying Class Members of their rights with respect to the Class Action and Settlement;

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ACCORDINGLY, IT IS HEREBY ORDERED THAT THE PROCEDURES SET FORTH IN THE STIPULATION AND THE FOLLOWING SCHEDULE BE ESTABLISHED AND FOLLOWED, UNLESS MODIFIED BY THE COURT:

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Event **Timing** Defendant transmits funds for estimated claims 5 business days after Preliminary administration costs to Claims Administrator. Approval Defendant provides list of Class Members to 45 days after Preliminary Approval Plaintiff's counsel and the Claims Administrator. Claims Administrator mails Class Notice and 60 days after Preliminary Approval Claim Form to Class Members. Deadline to file claims when Notice Packets are 45 days after mailing by Claims not returned by Post Office, Opt-Out or Object. Administrator 16 Court days Fairness Plaintiffs file Motion for Final Approval. before Hearing Claims Administrator provides declaration of 14 days before Fairness Hearing Mailing Class Notice and Claim Form. Fairness Hearing. Approximately days 120 after Preliminary Approval Defendant transmits amounts due to Class 10 business days after Effective Date Members, Plaintiffs, and for attorneys' fees and costs to Claims Administrator. Administrator provides checks 15 business days after Effective Date Claimants, Plaintiff and Class Counsel. Claims Administrator file a declaration of 45 business days after Effective Date mailing checks to Claimants.

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IT IS FURTHER ORDERED that any party to this case, including Class Members, may appear at the Fairness Hearing in person or by counsel, and may be heard to the extent allowed by the Court, in support of, or in opposition to, the Court's determination of the good faith, fairness, reasonableness and adequacy of the proposed Settlement, the requested attorneys' fees and litigation expenses, the request for a class representative enhancement awards for Plaintiffs Cram and Nguyen, and any Order of Final Approval and Judgment regarding such Settlement, fees and expenses; provided, however, that no person, except Class Counsel and counsel for Defendant, shall be heard in opposition to such matters unless such person has complied with the filing and

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service conditions set forth in the Notice of Pendency of Class Action and Proposed Settlement, which conditions are incorporated herein;

IT IS FURTHER ORDERED that all briefs supporting or opposing the settlement shall be served and filed in accordance with the above schedule;

IT IS FURTHER ORDERED that, if for any reason the Court does not grant and file an Order of Dismissal with Prejudice, or if the "Effective Date" of settlement, as defined in the Stipulation of Settlement, does not occur for any reason whatsoever, the proposed Stipulation of Settlement, and all evidence and proceedings had in connection therewith, shall be without prejudice to the status quo ante rights of the parties to the litigation as more specifically set forth in the Stipulation of Settlement; this Order conditionally certifying the class for settlement purposes, appointing Class Counsel and a Class Representative shall be vacated; the Parties shall return to their respective positions in this lawsuit as those positions existed immediately before the Parties executed the Stipulation of Settlement; and nothing stated in the Stipulation of Settlement Agreement, the Motion, this Order, or in any exhibits to the foregoing documents shall be deemed an admission of any kind by any of the Parties or used as evidence against, or over the objection of, any of the Parties for any purpose in this action or in any other action.

IT IS FURTHER ORDERED that, pending further order of this Court, all proceedings in this matter except those contemplated herein and in the Stipulation of Settlement are stayed. The Court expressly reserves the right to adjourn or continue the Fairness Hearing from time to time without further notice to Class Members.

IT IS FURTHER ORDERED that, to facilitate administration of this Settlement, the Court hereby enjoins Plaintiffs and all Class Members from filing or prosecuting any claims, cases, suits or administrative proceedings (including filing or pursuing claims with the California Labor Commissioner or the California Division of Labor Standards Enforcement) regarding claims released by the Settlement unless and until such Class Members have filed valid written requests for exclusion with the Claims Administrator and the time for filing claims with the Claims Administrator has elapsed.

IT IS FURTHER ORDERED that the Fairness Hearing shall be held before the undersigned at 11:45 a.m. on December 1, 2008 at the United States District Court, Southern District of California, located at 800 Front Street, San Diego, California to consider the fairness, adequacy, and reasonableness of the proposed Settlement, preliminarily approved by this Order of Preliminary Approval, and to consider the application of Class Counsel, the Law Offices of David J. Gallo, for an award of reasonable attorneys' fees, costs, and expenses incurred, and the request for a class representative enhancement for Plaintiff Joel M. Cram, and Minh D. Nguyen. IT IS SO ORDERED. DATED: August 19, 2008 - 6 -